DOUGLASCOLLEGE

EDUCATION COUNCIL AGENDA
MONDAY, OCTOBER 17, 2022
9:00 am – 11:00 am - Via Zoom

_____

1. **TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**

2. **ROLL CALL**

3. **AGENDA**

4. **APPROVAL OF MINUTES**

   4.1.   Minutes of June 20, 2022

5. **NEW BUSINESS (Notice of Motion) – Items for Council Approval**

   5.1. No Items

6. **NEW BUSINESS – Items for Council Advice to the Board**

   6.1.   Educational Affiliations: Atlantic Technological University (ATU), Ireland **(Notice of Motion) (J. Zhao)**

   6.2.   Program Revision: Bachelor of Arts in Applied Criminology **(Notice of Motion) (J. Cater)**
   (Programs Committee)

   6.3.   Program Revision: Bachelor of Therapeutic Recreation **(Notice of Motion) (J. Spencer)**
   (Programs Committee)

   6.4.   Program Revision: Bachelor of Business Administration in Accounting **(Notice of Motion) (A. Garabedian)**
   (Programs Committee)

   6.5.   Program Revision: Certificate in Accounting (**Notice of Motion) (A. Garabedian)**
   (Programs Committee)

   6.6.   Program Revision: Post-Degree Diploma in Accounting Studies (**Notice of Motion) (A. Garabedian)**
   (Programs Committee)

   6.7.   Program Revision: Post-Baccalaureate Diploma in Accounting (**Notice of Motion) (A. Garabedian)**
   (Programs Committee)

   6.8.   Program Revision: Post-Degree Diploma in Supply Chain Management **(Notice of Motion) (M. Semeniuk)**
   (Programs Committee)

6.9.   Program Revision: Post-Baccalaureate Diploma in Advanced Supply Chain Management **(Notice of Motion) (M. Semeniuk)**
(Programs Committee)

6.10.   Program Revision: Post-Baccalaureate Diploma in International Supply Chain Management **(Notice of Motion) (M. Semeniuk)**
(Programs Committee)

6.11.   Program Revision: Post-Degree Diploma in Human Resource Management **(Notice of Motion) (M. Semeniuk)**
(Programs Committee)

6.12.   Program Revision: Post-Baccalaureate Diploma in Advanced Human Resource Management **(Notice of Motion) (M. Semeniuk)**
(Programs Committee)

6.13.   Program Revision: Post-Degree Diploma in Project Management **(Notice of Motion) (M. Semeniuk)**
(Programs Committee)

6.14.   Program Revision: Post-Degree Diploma in International Business Management **(Notice of Motion) (M. Semeniuk)**
(Programs Committee)

6.15.   Draft 2023-2024 Budget Guidelines **(Discussion/Feedback) (K. Denton)**

7.   **FINAL DECISION (Motion to Approve) – Items for Council Approval**

7.1.   Curriculum Items

a) Curriculum Committee Recommendations (Motion to Short-cycle; Motion to Approve) **(L. Millis)**
(Curriculum Committee)

7.2.   Proposal for Change in Review Procedure for Curriculum Guidelines **(Motion to Approve) (L. Millis)**

a) Draft Education Council Guide to Best Practices for Curriculum Guidelines **(For Information)**
(Curriculum Committee)

7.3.   Ratification of 2022-2023 Education Council Meeting Schedule (*BF Item 9.1 May 2022*) **(G. Bowbrick)**

7.4.   Establishment of Committee Membership 2022-2023 **(Motion to Short-cycle; Motion to Approve) (G. Bowbrick)**

7.4.1.   Admissions Advisory Committee

7.4.2.   Curriculum Committee

7.4.3.   Educational Excellence Committee

7.4.4.   Policies Committee

7.4.5.   Programs Committee

8. <u>**DECISION (Motion to Approve) – Items for Council Advice to the Board**</u>

   8.1.   Educational Affiliations: University of Hawaii at Manoa (UHM), United States of America *(BF Item 6.1 June 2022)* **(Motion to Approve) (J. Zhao)**

   8.2.   Educational Affiliations**:** Higher Colleges of Technology (HCT) The United Arab Emirates *(BF Item 6.2 June 2022)* **(Motion to Approve) (J. Zhao)**

   8.3.   Program Proposal: Associate of Science – Computing Science *(BF Item 6.5 June 2022)* **(Motion to Approve) (L. Millis)**
   (Programs Committee)

   8.4.   Policy Items

        a) Policy-Linked SOP and Flowchart Revision: Appeal of Final Grades Policy *(BF Item 6.6 June 2022)* **(Motion to Approve) (S. Dench)**
        (Policies Committee)

9. <u>**INFORMATION ITEMS**</u>

   9.1.   Programs Committee

        a) September 2022 Report

        b) Program Curriculum Guidelines Style Guide

   9.2.   Education Council Meeting Mode **(G. Bowbrick)**

   9.3.   Bachelor of Science in Health Information Management **(P. Visosky)**

   9.4.   Certificate in Academic Foundations HIM **(P. Visosky)**

10. <u>**REPORTS**</u>

    10.1. Report from the Chair **(G. Bowbrick)**

    10.2. Report from the President **(K. Denton)**

    10.3. Report from the Vice President Academic & Provost **(T. Borgford)**

    10.4. Report from the Board Liaison **(B. Cove)**

    10.5. Report from the Secretary **(B. Cavanagh**)

11. <u>**NEXT MEETING**</u>

    Monday, November 21, 2022 at 9:00 am

12. <u>**DEADLINES**</u>

Curriculum Guidelines: Submission date November 9, 2022

Agenda Submission: Wednesday, November 9, 2022 3:00 p.m.

13. **<u>ADJOURNMENT</u>**